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CORPORATIONS
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CORPORATIONS
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TALLAHASSEE, FLORIDA

J. Shivers FEB 23 2007

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

McInnes Motor Products, Inc.

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☐ Cert. Copy

☒ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

Courier

07 FEB 22 PM 6:44
TALLAHASSEE, FLORIDA
SEC. OF STATE

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

McInnes Motor Products, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

5919 John Anderson Hwy., Flagler Beach, Florida 32136

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Automotive Reseller

ARTICLE IV SHARES

The number of shares of stock is:

Ten (10)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Randolph G. McInnes - President, Vice-President, Secretary, Treasurer
2-430 S. Service Road
Oakville, Ontario Canada L6K 2H4

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TALLAHASSEE - FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Paula E. Felber
5919 John Anderson Hwy.
Flagler Beach, Florida 32136

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Randolph G. McInnes
2-430 S. Service Road
Oakville, Ontario Canada L6K 2H4

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Paula E. Felber

Signature/Registered Agent

R. G. McInnes

Signature/Incorporator

2/20/07

Date

2/20/07

Date